

FILED

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2013 SEP 30 AM 10:46

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
SANTA ANA

BY _____

Attorney for Plaintiff
Teresa Turley

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

TERESA TURLEY

Plaintiff,

vs.

EXPERIAN INFORMATION
SOLUTIONS, INC., and
ADVANTAGE CREDIT
BUREAU, INC.

Defendants.

Civil Action No. _____

SACV13-01528 GAF (JCx)

**COMPLAINT FOR VIOLATION OF FAIR
CREDIT REPORTING ACT**

DEMAND FOR JURY TRIAL

PRELIMINARY STATEMENT

1. This is an action for damages brought by an individual consumer against the Defendants for violations of the Fair Credit Reporting Act (hereafter the "FCRA"), 15 U.S.C. §§ 1681 *et seq.*, as amended.

JURISDICTION AND VENUE

2. Jurisdiction of this Court arises under 15 U.S.C. § 1681p, 28 U.S.C. §§ 1331 and 1337.

3. Venue lies properly in this district pursuant to 28 U.S.C. § 1391(b).

PARTIES

4. Plaintiff Teresa Turley is an adult individual who resides in White Earth, ND 58794.

5. Defendant Experian Information Solutions, Inc. is a business entity that regularly conducts business in the Central District of California, and which has its headquarters and a principal place of business located at 475 Anton Boulevard, Costa Mesa, California 92626.

6. Defendant, Advantage Credit Bureau, Inc. (hereafter "Advantage") is a consumer reporting agency and reseller of credit that regularly conducts business in the Central District of California, and which has a principal place of business located at 112 N. University Drive, Fargo, ND 58108.

FACTUAL ALLEGATIONS

7. Defendants have been reporting derogatory and inaccurate statements and information relating to Plaintiff and Plaintiff's credit history to third parties (hereafter the "inaccurate information") from at least February 2013 through the present.

8. The inaccurate information includes, but is not limited to, two civil judgments in Yakima County, accounts with Bank of America, N.A., GEACRB/Care Credit, CPU/CBNA, GEACRB/Chevron, Amex, TD Bank USA/TargetCred, First Premier Bank, NCEP LLC, Global Payments Check, Citi Financial, Mcydsnb, WFDS/WDS, Sears/CBNA and personal information that does not belong to Plaintiff.

9. Defendants Experian and Advantage have been reporting the inaccurate information through the issuance of false and inaccurate credit information and consumer credit reports that they have disseminated to various persons and credit grantors, both known and unknown.

1 10. The inaccurate information negatively reflects upon the Plaintiff,
2 Plaintiff's credit repayment history, Plaintiff's financial responsibility as a debtor
3 and Plaintiff's credit worthiness. The inaccurate information consists of accounts
4 and/or tradelines that do not belong to the Plaintiff, and that actually belong to
5 another consumer. Due to Defendants' Experian's and Advantage's faulty
6 procedures, these Defendants mixed the credit file of Plaintiff and that of another
7 consumer with respect to the inaccurate information and other personal identifying
8 information.

9 11. Plaintiff has applied for and has been denied various loans and
10 extensions of consumer credit and the basis for these denials was the inaccurate
11 information that appears on Plaintiff's credit reports, which was a substantial factor
12 for those denials.

13 12. Plaintiff's credit reports and file have been obtained from Defendants
14 Experian and Advantage and have been reviewed by prospective and existing credit
15 grantors and extenders of credit, and the inaccurate information has been a
16 substantial factor in precluding Plaintiff from receiving credit offers and
17 opportunities, known and unknown.

18 13. As a result of Defendants' conduct, Plaintiff has suffered actual
19 damages in the form of lost credit opportunities, harm to credit reputation and credit
20 score, and emotional distress.

21 14. At all times pertinent hereto, Defendants were acting by and through
22 its agents, servants and/or employees who were acting within the course and scope
23 of their agency or employment, and under the direct supervision and control of the
24 Defendants herein.

25 15. At all times pertinent hereto, the conduct of the Defendants, as well as
26 that of its agents, servants and/or employees, was malicious, intentional, willful,
27

1 reckless, and in grossly negligent disregard for federal and state laws and the rights
2 of the Plaintiff herein.

3 **FIRST CLAIM FOR RELIEF – EXPERIAN**

4 *Violation of FCRA*

5 16. Plaintiff incorporates the foregoing paragraphs as though the same
6 were set forth at length herein.

7 17. At all times pertinent hereto, Defendant is a “person” and “consumer
8 reporting agency” as those terms are defined by 15 U.S.C. § 1681a(b) and (f).

9 18. At all times pertinent hereto, the Plaintiff was a “consumer” as that
10 term is defined by 15 U.S.C. § 1681a(c).

11 19. At all times pertinent hereto, the above-mentioned credit reports were
12 “consumer reports” as that term is defined by 15 U.S.C. § 1681a(d).

13 20. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. § 1681o, Defendant is
14 liable to the Plaintiff for willfully and negligently failing to follow the requirements
15 imposed upon a consumer reporting agency under 15 U.S.C. § 1681e(b).

16 21. The conduct of Defendant was a direct and proximate cause, as well
17 as a substantial factor, in bringing about the serious injuries, actual damages and
18 harm to the Plaintiff that are outlined more fully above and, as a result, Defendant
19 is liable to the Plaintiff for the full amount of statutory, actual and punitive damages,
20 along with the attorneys’ fees and the costs of litigation, as well as such further
21 relief, as may be permitted by law.

22 **SECOND CLAIM FOR RELIEF – ADVANTAGE**

23 *Violation of FCRA*

24 22. Plaintiff incorporates the foregoing paragraphs as though the same
25 were set forth at length herein.

26 23. At all times pertinent hereto, Defendant is a “person” and “consumer
27 reporting agency” as those terms are defined by 15 U.S.C. § 1681a(b) and (f).

1 24. At all times pertinent hereto, the Plaintiff was a "consumer" as that
2 term is defined by 15 U.S.C. § 1681a(c).

3 25. At all times pertinent hereto, the above-mentioned credit reports were
4 "consumer reports" as that term is defined by 15 U.S.C. § 1681a(d).

5 26. Pursuant to 15 U.S.C. § 1681n and 15 U.S.C. § 1681o, Defendant is
6 liable to the Plaintiff for willfully and negligently failing to follow the requirements
7 imposed upon a consumer reporting agency under 15 U.S.C. § 1681e(b).

8 27. The conduct of Defendant was a direct and proximate cause, as well
9 as a substantial factor, in bringing about the serious injuries, actual damages and
10 harm to the Plaintiff that are outlined more fully above and, as a result, Defendant
11 is liable to the Plaintiff for the full amount of statutory, actual and punitive damages,
12 along with the attorneys' fees and the costs of litigation, as well as such further
13 relief, as may be permitted by law.

14 **JURY TRIAL DEMAND**

15 28. Plaintiff demands trial by jury on all issues so triable.

16 **VII.**

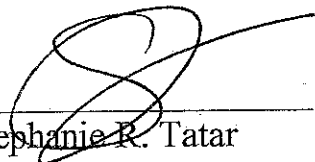
17 **PRAYER FOR RELIEF**

18 WHEREFORE, Plaintiff seeks judgment in Plaintiff's favor and
19 damages against the Defendant, based on the following requested relief:

- 20 (a) Actual damages;
- 21 (b) Statutory damages;
- 22 (c) Punitive damages;
- 23 (d) Costs and reasonable attorney's fees pursuant to 15 U.S.C. §§
- 24 1681n, 1681o; and
- 25 (e) Such other and further relief as may be necessary, just and proper.
- 26
- 27

1 Dated: September 30, 2013

Respectfully submitted,

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5 Stephanie R. Tatar
6 Tatar Law Firm, APC
7 3500 West Olive Avenue
8 Suite 300
9 Burbank, CA 91505
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Stephanie R. Tatar (237792)
 The Tatar Law Firm
 3500 West Olive Ave., Suite 300
 Burbank, CA 91505

**UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA**

Teresa Turley

CASE NUMBER

SACV13-01528 GAF (JCx)

PLAINTIFF(S)

v.

Experian Information Solutions, Inc. and Advantage
 Credit Bureau, Inc.

SUMMONS

DEFENDANT(S).

TO: DEFENDANT(S): Experian Information Solutions, Inc. and Advantage Credit Bureau, Inc.

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ _____ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Stephanie R. Tatar, whose address is 3500 West Olive Ave., Suite 300, Burbank, CA 91505. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

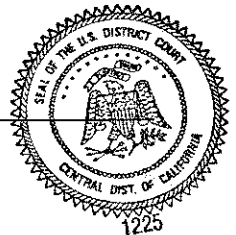
Clerk, U.S. District Court

Dated: 9-30-13

By: Lori Wagers

Deputy Clerk

LORI WAGERS
 (Seal of the Court)



[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

This case has been assigned to District Judge Gary A. Feess and the assigned Magistrate Judge is Jacqueline Chooljian.

The case number on all documents filed with the Court should read as follows:

SACV13-01528 GAF (JCx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge.

Clerk, U. S. District Court

September 30, 2013

Date

By Lori Wagers
Deputy Clerk

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Western Division 312 N. Spring Street, G-8 Los Angeles, CA 90012 | <input type="checkbox"/> Southern Division 411 West Fourth St., Ste 1053 Santa Ana, CA 92701 | <input type="checkbox"/> Eastern Division 3470 Twelfth Street, Room 134 Riverside, CA 92501 |
|--|--|---|

Failure to file at the proper location will result in your documents being returned to you.

CIVIL COVER SHEET

| | | | |
|--|--|--|--|
| I (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>) Teresa Turley | | DEFENDANTS Experian Information Solutions, Inc. Advantage Credit Bureau, Inc. | |
| (b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Stephanie R. Tatar, The Tatar Law Firm 3500 West Olive Avenue, Suite 300 Burbank, CA 91505 (323) 744-1146 | | Attorneys (If Known) | |

| | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|----------------------------|---|----------------------------|----------------------------|-----|-----|-----------------------|----------------------------|----------------------------|---|----------------------------|----------------------------|--------------------------|----------------------------|----------------------------|---|----------------------------|----------------------------|---|----------------------------|----------------------------|----------------|----------------------------|----------------------------|
| II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III) | III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:30%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> <td style="width:40%;"></td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> </tr> <tr> <td>Citizen of This State</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business in this State</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> <td style="text-align: center;"><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td style="text-align: center;"><input type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> </tr> </table> | | PTF | DEF | | PTF | DEF | Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 | Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 | Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |
| | PTF | DEF | | PTF | DEF | | | | | | | | | | | | | | | | | | | | |
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 | | | | | | | | | | | | | | | | | | | | |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 | | | | | | | | | | | | | | | | | | | | |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 | | | | | | | | | | | | | | | | | | | | |

IV. ORIGIN (Place an X in one box only.)
☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check 'Yes' only if demanded in complaint.)
CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No **MONEY DEMANDED IN COMPLAINT: \$** _____

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
 Fair Credit Reporting Act, 15 U.S.C. §§ 1681, et seq.

VII. NATURE OF SUIT (Place an X in one box only.)

| | | | | | |
|--|--|--|---|--|---|
| OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input checked="" type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes | CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property | TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions | TORTS PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage-Product Liability BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights | PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 Habeas Corpus General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition FORFEITURE / PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other | LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609 |
|--|--|--|---|--|---|

SACV13-01528 GAF (JCx)

FOR OFFICE USE ONLY: Case Number: _____

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII(a). **IDENTICAL CASES:** Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes
If yes, list case number(s): _____

VIII(b). **RELATED CASES:** Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes
If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

| | |
|---------------------------|---|
| County in this District:* | California County outside of this District; State, if other than California; or Foreign Country |
| | North Dakota |

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

| | |
|---------------------------|---|
| County in this District:* | California County outside of this District; State, if other than California; or Foreign Country |
| Orange County | North Dakota |

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

| | |
|---------------------------|---|
| County in this District:* | California County outside of this District; State, if other than California; or Foreign Country |
| Orange County | |

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER): _____

Date

9/30/13

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

| Nature of Suit Code | Abbreviation | Substantive Statement of Cause of Action |
|---------------------|--------------|--|
| 861 | HIA | All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b)) |
| 862 | BL | All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923) |
| 863 | DIWC | All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g)) |
| 863 | DIWW | All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g)) |
| 864 | SSID | All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended. |
| 865 | RSI | All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g)) |